IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

UNITED STATES OF AMERICA,)
Plaintiff,) Criminal No. 1:18-cr-00083-TSE
v.) Judge T. S. Ellis, III
PAUL J. MANAFORT, JR.,)
Defendant.)

DEFENDANT PAUL J. MANAFORT, JR.'S REPLY TO THE SPECIAL COUNSEL'S OPPOSITION TO HIS MOTION TO DISMISS COUNT ELEVEN OF THE SUPERSEDING INDICTMENT

Defendant Paul J. Manafort, Jr., by and through counsel, submits his reply to the Special Counsel's opposition (Dkt. # 66) to his motion to dismiss Count Eleven of the Superseding Indictment (Dkt. #'s 41 & 42). The Special Counsel's response to the defendant's motion to dismiss indicates that the Special Counsel timely applied for, on an *ex parte* basis, and thereafter received, an order under 18 U.S.C. § 3292 suspending the running of the statute of limitations. (Dkt. # 66 at 2-3). The secret application by the Special Counsel was not disclosed to the defendant prior to moving to dismiss Count Eleven in the Superseding Indictment, nor was the district court's subsequent order. *Id.* at 4. Accordingly, with the Court's permission, the defendant will withdraw his *pretrial* motion to dismiss Count Eleven because of the newly disclosed information from the Special Counsel. The defendant expressly reserves all rights to challenge this particular count (and any other counts) in the Superseding Indictment in subsequent proceedings before this Court that were not required to be raised under Rule 12(b) of the Federal Rules

of Criminal Procedure, and/or for which the basis for such a motion was not reasonably available to the defendant to raise to the Court in a pretrial filing. *See* Fed. R. Crim. P. 12(b)(3), 12(c)(3).

Dated: May 21, 2018

Respectfully submitted,

<u>s/ Kevin M. Downing</u>Kevin M. Downing (*pro hac vice*)Law Office of Kevin M. Downing

601 New Jersey Avenue NW

Suite 620

Washington, DC 20001

(202) 754-1992

kevindowning@kdowninglaw.com

s/ Thomas E. Zehnle

Thomas E. Zehnle (VSB No. 27755) Law Office of Thomas E. Zehnle 601 New Jersey Avenue NW Suite 620 Washington, DC 20001 (202) 368-4668 tezehnle@gmail.com

s/ Jay R. Nanavati

Jay R. Nanavati (VSB No. 44391) Kostelanetz & Fink LLP 601 New Jersey Avenue NW Suite 620 Washington, DC 20001 (202) 875-8000 jnanavati@kflaw.com

Counsel for Defendant Paul J. Manafort, Jr.

CERTIFICATE OF SERVICE

I hereby certify that on the 21st day of May, 2018, I will electronically file the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

Andrew A. Weissman Greg D. Andres U.S. Department of Justice Special Counsel's Office 950 Pennsylvania Avenue NW Washington, DC 20530 Telephone: (202) 616-0800

Email: <u>AAW@usdoj.gov</u> GDA@usdoj.gov

s/ Jay R. Nanavati
Jay R. Nanavati (VSB No. 44391)
Kostelanetz & Fink LLP
601 New Jersey Avenue NW
Suite 620
Washington, DC 20001
(202) 875-8000
jnanavati@kflaw.com

Counsel for Defendant Paul J. Manafort, Jr.